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WHEREAS, RICHARD P. LAMB, JACK BAUD, AND THE RAGSDALE TRUST (the “OWNERS”) is the owner of real property and improvements located at 301 South Main Street, and which parcel is commonly known as APN 139-34-210-002 (the “Site”); and

1 WHEREAS, INFINITE HOLDINGS, LLC D/B/A BRIDGER INN HOTEL (the
2 "CVIP PARTICIPANT") is a tenant on the real property located at 301 South Main Street and
3 is undertaking certain exterior improvements to the property in accordance with the
4 Commercial VIP Program; and
5

6 WHEREAS, the Governing Body of the Agency has determined that the
7 Commercial VIP Agreement (the "Agreement), which provides for the contribution of funds to
8 Participant for making physical, visual improvements to the building on the Site, all as more
9 fully set forth in the Agreement, is in compliance with and in furtherance of the goals and
10 objectives of the Redevelopment Plan; and
11

12 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Governing Board of
13 the Agency that the Agreement is hereby approved and determined to be in compliance with
14 and in furtherance of the goals and objectives of the Redevelopment Plan, and the Chairperson
15 of the Governing Board of the Agency is hereby authorized and directed to execute the
16 Agreement for and on behalf of the Agency, and to execute any and all additional documents
17 (including any Attachments to the Agreement) and to perform any additional acts necessary to
18 carry out the intent and purpose of the Agreement.
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THE FOREGOING RESOLUTION was passed, adopted and approved this
____ day of _____, 2007.

CITY OF LAS VEGAS
REDEVELOPMENT AGENCY

By: _____
OSCAR B. GOODMAN, Chairman

ATTEST:

BEVERLY BRIDGES, Acting Secretary

APPROVED AS TO FORM:



5/24/07

Date